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MTF Compliance With DoD Instruction 5505.12 Establishment of an Anti-Fraud Program

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Objectives



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- Introduce TRICARE and Program Integrity (TMA PI)
- Requirements of DoDI 5505.12
- Explain a TMA PI fraud/abuse lead referral
- Provide resources for submitting lead referrals
- Questions



TRICARE



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- Agency for DoD purchased care
- Administration for 9.2 million beneficiaries worldwide
- Supports DoD beneficiaries in U.S. and overseas



Program Integrity



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- Addresses fraud & abuse in the MHS
- Liaison with MHS, DoJ, investigative agencies
- 2008 recovery for DoD – court judgments \$123 million, administrative recoupments \$3 million
- October 2006 MTFs instructed to implement Anti-Fraud Program
- <http://www.tricare.mil/fraud/>



DoDI 5505.12



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- October 2006
- MTF Commanders instructed to implement and oversee Anti-Fraud Program
- TMA PI responsible for receipt of fraud referrals from MTFs
- http://www.tricare.mil/fraud/_Globals/documents/550512p.pdf
- <http://www.tricare.mil/fraud/>



Fraud Referrals



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- Conflict of Interest
- Licensing Violations
- Practice Violations
- Overutilization
- Suspect Billing Practices
- Patterns of Care
- Patient Eligibility
- Monetary/Patient Harm



Fraud Referral Composition



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- Name(s) of Provider, Beneficiary, Involved Person, Office
- Summary of Allegation(s)
- Source(s) of Information
- Monetary Impact on MTF
- Copy of Audit Findings and Other Relevant Documents



TMA PI Contacts



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- Phone 303-676-3573/3824
- Fax 303-676-3981
- fraudline@tma.osd.mil
- Program Integrity Office

TRICARE Management Activity
16401 East Centretech Parkway
Aurora, CO 80011



DODI 5505.12



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Questions?